

RESOLUTION NO. 2014-66

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE MAYOR AND CITY CLERK, ON BEHALF OF THE CITY TO ENTER INTO A THREE-YEAR AGREEMENT, COMMENCING DECEMBER 1, 2014 AND ENDING ON NOVEMBER 30, 2017, WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC., TO PROVIDE ADMINISTRATIVE SERVICES FOR THE CITY OF HIALEAH'S SELF-INSURANCE PROGRAM IN THE AREAS OF AUTO LIABILITY, GENERAL LIABILITY, AUTO PHYSICAL DAMAGE, POLICE AND FIRE PROFESSIONAL LIABILITY, AND WORKERS' COMPENSATION FOR THE CITY OF HIALEAH, FLORIDA AND FURTHER AUTHORIZING THE EXPENDITURE OF THE SUM OF \$435,720.00 FOR THE FIRST YEAR, \$448,792.00 FOR THE SECOND YEAR AND \$462,256.00 FOR THE THIRD YEAR, PAYABLE IN MONTHLY INSTALLMENTS, FOR SERVICES RENDERED UNDER THE AGREEMENT.

**WHEREAS**, the City of Hialeah, Florida, has established a self-insurance program; and

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 99-125 (Nov. 29, 1999), Hialeah, Fla., Resolution 02-96 (Nov. 27, 2002), Hialeah, Fla., Resolution 08-126 (Sept. 23, 2008), and Hialeah, Fla., Resolution 11-40 (May 10, 2011), the City of Hialeah entered into a three-year agreement with Sedgwick Claims Management Services, Inc. (f/k/a Cambridge Integrated Services Group, Inc.) and Sedgwick Claims Management Services, Inc. (f/k/a Cambridge Integrated Services Group, Inc.) has satisfactorily performed thereunder; and

**WHEREAS**, Sedgwick Claims Management Services, Inc. (f/k/a Cambridge Integrated Services Group, Inc.) will handle all existing claims and newly reported claims for the duration of the claim at no additional cost; and

**WHEREAS**, Sedgwick Claims Management Services, Inc. (f/k/a Cambridge Integrated Services Group, Inc.) has agreed to a 90-day cancellation clause in the contract whereby the City of Hialeah, may terminate its relationship with Cambridge Integrated Services Group, Inc., upon 90-day written advance notice; and

**WHEREAS**, it is advantageous to the City to waive competitive bidding requirements since the renewal contract provides a discount from what the City was paying in 2007 and provides the addition of a full-time on-site office assistant.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1.** The City of Hialeah, Florida hereby waives competitive bidding requirements and authorizes the Mayor and City Clerk, on behalf of the City, enter into a three-year agreement, commencing on December 1, 2014 and ending on November 30, 2017, with Sedgwick Claims Management Services, Inc., to provide administrative services for the City of Hialeah's Self-Insurance Program in the areas of Auto Liability, General Liability, Auto Physical Damage, Police and Fire Professional Liability, and Workers' Compensation for the City of Hialeah, Florida.

**Section 2.** The City of Hialeah, Florida hereby authorizes the expenditure of the sum of \$435,720 for the first year, \$448,792 for the second year and \$462,256 for the third year, to be paid monthly, for the services to be provided under the agreement.

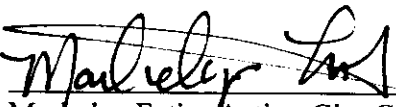
**Section 3.** The three-year contract will provide for full service for the duration of existing claims and new claims, at no additional cost to the City.

PASSED and ADOPTED this 27 day of May, 2014.



Isis Garcia-Martinez  
Council President

Attest:



Marbelys Fatjo, Acting City Clerk

Approved on the 30 day of May, 2014.



Mayor Carlos Hernandez

Approved as to form and legal sufficiency:



Lorena Bravo, Acting City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casáls-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".